

GENERAL THIRD-PARTY CITATION IN CRIMINAL CASE – INVESTMENT ACCOUNT

Issued by the
United States District Court
 NORTHERN DISTRICT OF ILLINOIS

P.O.S

UNITED STATES OF AMERICA

THIRD-PARTY CITATION TO DISCOVER ASSETS

v.

CASE NUMBER: 19 CR 277

CONCEPCION MALINEK

TO: Edward Jones, Attn: Legal Discovery Center, 12555 Manchester Road, Saint Louis, Missouri, 63131

On April 22, 2021, the court entered judgment in favor of the United States and against Concepcion Malinek, ***-**-3405, and it remains unsatisfied in the total amount of \$97,651.01.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to judgment debtor, until further order of court or termination of the proceedings. You are required to withhold the payment or transfer of any money or other property no more than twice the amount of the unsatisfied judgment.

YOUR FAILURE TO APPEAR AND ANSWER AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT.

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☒ YOU ARE COMMANDED to appear in the Office of the United States Attorney at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

219 South Dearborn Street, 5th Floor, Chicago, Illinois 60604

DATE AND TIME

August 24, 2021 at 10:30 a.m.

A timely written answer will make your personal appearance unnecessary.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents at the place, date, and time specified above: See attached rider.

CERTIFICATE OF ATTORNEY

The undersigned certifies under penalties of perjury provided by law (735 ILCS 5/1-109) that on April 22, 2021 judgment was entered against the defendant in the amount of \$112,645.00 in the **United States District Court for the Northern District of Illinois** in case number 19 CR 277, and the balance now due is \$97,651.01.

Scott D. Heffron

Scott D. Heffron, Assistant United States Attorney, 219 S. Dearborn Street,
 5th Fl., Chicago, Illinois 60604; (312) 886-4190.

THOMAS G. BRUTON, CLERK

Miroslava Osorio

(By) DEPUTY CLERK

THOMAS G. BRUTON, Clerk of the District Court

(By) Deputy Clerk



August 3, 2021

DATE

P. V. V. V.

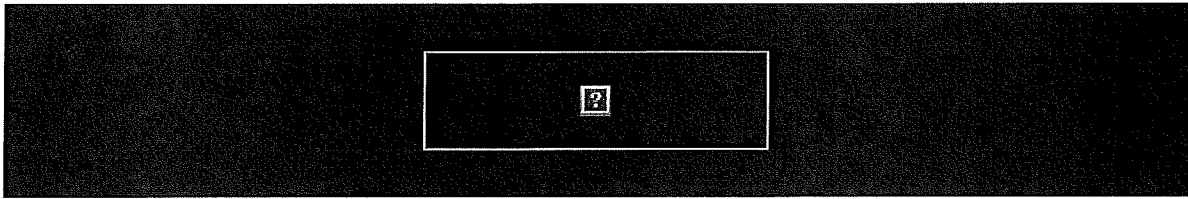
RIDER TO THE THIRD-PARTY CITATION TO DISCOVER ASSETS
SERVED ON EDWARD JONES
IN UNITED STATES V. CONCEPCION MALINEK
SSN [REDACTED] 3405, CASE NO. 19 CR 277

The judgment debtor is Concepcion Malinek. Produce all documents and things in your possession or control as they relate to the property, income, or assets of the judgment debtor for a three-year period preceding the return date listed on the Citation to Discover Assets including, but not limited to:

1. All records of accounts open or closed whether held jointly or severally, as a trustee or fiduciary as well as custodian, executor, guardian or nominee.
2. Records disclosing the types of accounts held by the above.
3. All account records of security transactions including all agreements, contracts, applications for account, signature cards, all records relative to treasury notes or certificates of deposit purchased, cash accounts, ready asset accounts, mutual fund accounts, commodity accounts, margin accounts, or other accounts. Such records including cash receipts, confirmation slips, securities delivered receipts, statements of account, notifications of purchase or sale, representative's stock record, account executive worksheets, correspondence, ledger sheets, cash in slips, buy and sell slips, or other records of these transactions.
4. Other records revealing a description of the securities transacted, quantity bought or sold, date of transactions, purchase or sales price and commissions paid.
5. Records revealing the dates, amounts, and purpose of all payments by the above to you. Records of the disposition of the proceeds from each sale including checks (front and back) issued to the above as a result of these sales.
6. Records of cash and stock dividends and interest paid including checks (front and back) issued and Forms 1099.
7. Broker's account records maintained including but not limited to all notes, memoranda (informal or formal), correspondence, financial statements, background or credit investigations, records disclosing the stock transfer agent and dividend disbursing agent.
8. Records of all other payments to the above such records revealing the date, amount, and purpose of the payment including the checks (front and back) for such payments.

Please return to: United States Attorney's Office, Financial Litigation Unit, 219 South Dearborn Street, 5th Floor, Chicago, Illinois 60604

From: TrackingUpdates@fedex.com
To: [Vargas, Pamela \(USAILN\)](#)
Subject: FedEx Shipment 774441775569: Your package has been delivered
Date: Thursday, August 5, 2021 9:10:40 AM



Hi. Your package was
delivered Thu, 08/05/2021 at
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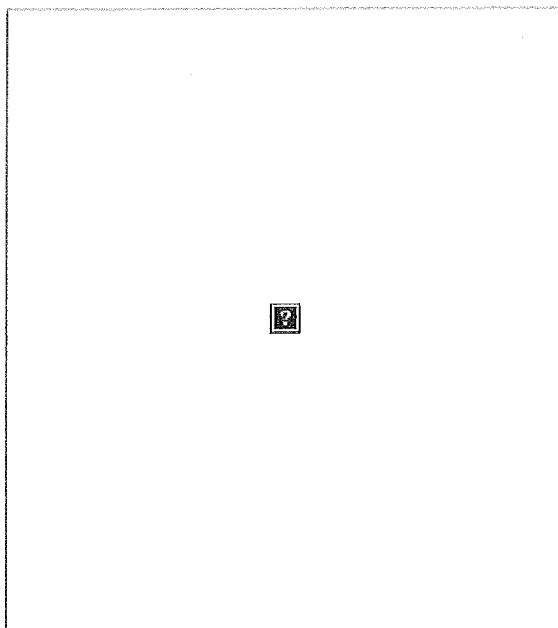


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TRACKING NUMBER	<u>774441775569</u>
FROM	Pamela Vargas 219 S. Dearborn Street Room 500 CHICAGO, IL, US, 60604
TO	Attn: Legal Discovery Center Edward Jones 12555 Manchester Road SAINT LOUIS, MO, US, 63131
SHIP DATE	Wed 8/04/2021 04:58 PM

DELIVERED TO	Shipping/Receiving
PACKAGING TYPE	FedEx Envelope
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DESTINATION	SAINT LOUIS, MO, US, 63131
SPECIAL HANDLING	Deliver Weekday DSR
NUMBER OF PIECES	1
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